



**MUNICIPALITY OF ANCHORAGE**  
**Housing, Homeless and Neighborhood Development (HHAND)**  
**Advisory Commission**  
**SUMMARY MINUTES - DRAFT**  
**December 06, 2023**



**Call to Order**

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was opened by Chair SJ Klein at 4:05pm. The meeting was staffed by the Anchorage Health Department (AHD), Human Services Division (HSD), Community Safety and Development (CSD).

**A. Roll Call & Introductions**

Commissioners Present	Commissioners Absent	Presenters
SJ Klein, Chair Elsie Crossmon, Secretary Stephanie Taylor Kathy Henslee, Public Relations Peggy Rotan Joseph Hemphill, Vice Chair	Rosalina Mavaega William Scott	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Jed Drolet	

**B. Approval of Order of Business –Chair entertained a motion to approve the agenda as presented.**

**MOTION:** Elsie Crossmon

**SECOND:** Kathy Henslee

**VOTE:** No Opposition

**C. Approval of November 1, 2023, minutes –Chair entertained a motion to approve minutes.**

**MOTION:** Stephanie Taylor

**SECOND:** Elsie Crossmon

**VOTE:** No Opposition

#### D. Old Business

1. Alexis Johnson – Report on allocation resources for this 23-24 year outreach, accommodations for this winter season, as well as any long term solutions. - **Tabled**
2. Chair nominations. - **Tabled**

#### E. New Business

1. Discussion/motion of potential warming shelter in Fairview.

Chair entertained to pass a HHAND Resolution regarding not to recommend a warming shelter in Fairview.

<u>VOTE</u> : No Opposition
-----------------------------

#### F. Public Comments - None

#### G. Commissioners Comments - None

#### H. Reports - None

Chair entertained a motion to adjourn the meeting 5:18pm

<u>MOTION</u> : Stephanie Taylor
----------------------------------

<u>SECOND</u> : Elsie Crossmon
--------------------------------

<u>VOTE</u> : Unanimous consent
---------------------------------

Meeting adjourned at 5:18pm. The next HHAND Commission meeting is scheduled for February 07, 2024, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.